

**STATE OF ILLINOIS**  
**ILLINOIS LABOR RELATIONS BOARD**  
**JOINT PANEL**

**Minutes of the Joint Panel Meeting**  
**Held on December 9, 2008**

**I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL**

**II. PRESENT**

Jackie Gallagher, Joint Panel Chairman; Michael Hade, Member of the State Panel; Rex Piper, Member of the State Panel; Albert Washington, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; and staff members. John F. Brosnan acted as counsel to the Board at this meeting.

**III. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD DECEMBER 11, 2007**

Chairman Gallagher called for approval of the minutes of the December 11, 2007 meeting. Member Hade made a motion for approval of the minutes. Member Sadlowski seconded. The Board passed the motion—four in favor, none against—Member Piper and Member Washington abstained.

**IV. BOARD ACTIONS**

- A. The Board welcomed new member Albert Washington to the State Panel.
- B. The Board considered the following proposed meeting dates for 2009, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: January 6, February 10, March 10, April 14, May 5, June 2, July 14, August 11, September 15, October 6, November 10, and December 8. Member Hade made a motion to approve the dates as listed. Member Washington seconded the motion. The Board approved the motion unanimously, by a voice vote.
- C. The Board considered the applications of Mr. Gary D. Krueger, Mr. Michael A. Wojcik, Mr. Curtiss K. Behrens, and Mr. Victor G. Smith for addition to the agency's mediation/arbitration roster. The Board discussed the applicants' overall experience and background. At the conclusion thereof, Member Hade made a motion to add Mr. Krueger, Mr. Wojcik, Mr. Behrens, and Mr. Smith to the Board's mediation/arbitration roster. Member Piper seconded the motion. The Board approved the motion unanimously, by a voice vote.

**V. LEGISLATIVE AND FISCAL REPORTS**

Chairman Gallagher noted that there was little to report regarding either legislative or fiscal matters, but pointed out that our budget, although very spare, was still in good shape.

**VI. OTHER BOARD MATTERS**

Member Hade made a motion to go into executive session to discuss personnel matters. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Hade made a motion to leave executive session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Piper seconded the motion, and the Board passed it unanimously, by a voice vote.

**VII. ADJOURNMENT**

Chairman Gallagher called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

**Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, this 6<sup>th</sup> day of October, 2009.**